



The Tucson Commission on Gay, Lesbian, Bisexual & Transgender Issues
Meeting Tuesday, March 16, 2010, at 5:30 p.m. at the
Southern Arizona AIDS Foundation 375 S. Euclid Avenue, Tucson, Arizona.

LEGAL ACTION REPORT

1. Call to Order / Roll Call
Meeting called to order at 5:40 p.m. and quorum established; 7 Commissioners present; 4 Commissioners absent; 2 Vacant seats; 0 guests present
2. Approval of February 16, 2010 Minutes
Motion to approve minutes from February meeting (with corrections) passes.
3. Approval of February 28, 2010 Minutes
Motion to approve minutes from strategic planning meeting (with corrections) passes.
4. Co-chairs' Reports on Current Events (Michael Woodward, Danielle Flink)
No action taken
5. SUBCOMMITTEE REPORTS:
 - A. Education (Danielle Flink) No action taken
 - B. Legal (Wayne Yehling, Sat Bir Khalsa) No action taken
 - C. Outreach (Michael Woodward) No action taken
 - D. Social Services (vacant) No action taken
 - E. Human Relations Commission Update (Sat Bir Khalsa, Alicia Calahorro) No action taken
 - F. Firefighters Task Force (Emery Nicoletti, Michael Woodward, Ronni Kotwica) No Action taken.
 - G. Vendor Compliance Task Force (Alicia Calahorro, Danielle Flink, Matt Harding)
No action taken.

OLD BUSINESS:

6. School Tax Credits for GSA (Matthew Harding)
No action taken
7. Strategic Planning Retreat – Action Items (Michael Woodward)
Motion to change the format of the Commission's monthly agenda in relation to active subcommittee reports passes unanimously.
8. AZBAIT / Letter from Amphi School District Employee (David Martinez III)
No action taken
9. Anti-Hate Crime Task Force (Sat Bir Khalsa, David Martinez III)
No action taken
10. Commission vacancies/renewals (Michael Woodward, David Martinez III, Matthew Harding)
No action taken

11. 10th Anniversary (All Commissioners)

No action taken.

12. Meeting Location (Michael Woodward, Danielle Flink)

No action taken.

NEW BUSINESS:

13. April meeting – Guests re: Human Relations Commission item

No action taken

14. Future agenda items

No action taken

15. Call to the audience

No action taken

16. Adjournment

Quorum was lost at 6:41pm; Co-Chair declares meeting adjourned.
